

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, AUGUST 8, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. FrederickWORKS! One Job at a Time Recognition – Morgan Keller Construction
 - D. Commissioner Comments
 - E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - F. Approval of Minutes – July 25, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **PUBLIC HEARING**
- A. [To Consider an Ordinance](#) to Revise Chapter 1-25 of the Frederick County Code - Development Rights and Responsibilities Agreements – Kathy Mitchell, Office of the County Attorney
Public comments will be limited to three minutes for individual speakers. 2
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
Thursday, August 22, 2013, at 10:00 a.m.
 - To Consider an Offer to Sell Property at 7516 Hayward Road to The City of Frederick
 - Solid Waste Management Plan Updates and Amendments
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Appointments/](#)Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 3
 - B. [Consideration of Establishing](#) a Workgroup to Evaluate Transfer of Development Rights Options – Anne Bradley, Community Development Division
(10 Minutes - Board Guidance) 4

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VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

A. Bid Awards – Diane George, Finance Division

- a. [Purchasing Memo #14-020](#) - Furnish and Install a New Sprinkler System for the Montevue Adaptive Reuse Project
- b. [Purchasing Memo #14-021](#) – Furnish and Install a New Fire Alarm System for the Montevue Adaptive Reuse Project
- c. [Purchasing Memo #14-027](#) – RFP #13-095, Scale Replacement at the Frederick County Landfill and Budget Transfer

(10 Minutes - Board Decision)

5(a – c)

B. [Middletown Community](#) Park Annexation Agreement – Michael Chomel, Office of the County Attorney

(10 Minutes - Board Decision)

6

C. [Policy on the Naming](#) of County Buildings – Sue Barthol, Public Works Division

(10 Minutes - Board Decision)

7

D. Business Updates – Helen Propheter, Community Development Division

(10 Minutes - Board Information)

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS (Three-Minute Presentation)

X. QUESTIONS - PRESS

XI. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-023](#) – IFB #13-106-CP, Courthouse HVAC Upgrade and Budget Transfer
Award to: Fresh Air Concepts, LLC
Total amount up to: \$879,341
2. [Purchasing Memo #14-024](#) – Montevue Adaptive Reuse Project Site Improvements
Award to: C. William Hetzer, Inc.
Total amount up to: \$1,252,164.95
3. [Purchasing Memo #14-026](#) – Reich's Ford Road Landfill Sampling and Analysis (Contract Renewal)
Award to: Northeast Maryland Waste Disposal Authority
Award amount: \$63,732.40

BUDGET TRANSFERS

1. BT-14-014 – Office of Sustainability and Environmental Resources, Community Development Division
2. BT-14-018 – Animal Control Division

EASEMENT

1. [Montevue Adaptive](#) Reuse Project Easement – Crystal Chamberlain, Public Works Division

MISCELLANEOUS

1. [Installment Purchase](#) Program (IPP) – Fisher Pre-existing Dwelling Exclusion Request – Anne Bradley, Community Development Division
2. [Street Acceptance](#) – Robert Shen, Public Works Division